



<u>March 17, 2021</u>

County of Nemaha, Nebraska BOARD OF COMMISSIONERS

Commissioner's Chambers Nemaha County Courthouse, Suite 201 1824 N St Auburn NE

8:00 a.m. Call meeting to order by Chairman

Pledge of Allegiance Open Meeting Laws Approval of Agenda

Approval of meeting minutes - March 3, 2021

Action/Approval of claims

Action/Approval of claim – Mellage Truck & Tractor

9:30 a.m. Laura Osborne – Grant application 4 County Juvenile

10:00 a.m. Board of Equalization

Executive Session *

1. Employee issue/pending litigation

2. Burial application - Gude Mortuary

<u>Discussion/Action - Business</u>

1. Appoint Joint Airport Zoning Board Members

2. Approve ROW Application 2021-07 - OPPD 62807 731 Rd Johnson NE

Discussion/Action - Unfinished Business

<u>Discussion/Action - Buildings/Grounds/Property</u>

1. Courthouse drainage system around the courthouse

2. Removal of trees around the courthouse

<u>Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture</u>

Discussion/Action - Highway Superintendent

- 1. Road Department summer hours
- 2. Rock hauling cost
- 3. Routine bridge inspections for 2021 65 bridges
- 4. Kevin Schlange Weed Superintendent hours

County Officials Reports/Correspondence/Reminders

- 1. Clerk of District Court February 2021 fee report
- 2. Cares Act reimbursement EMA \$13,956.89
- 3. Hazardous Household Waste collections Saturday April 10, 2021 7:30 9:30 a.m.
- 4. Nemaha County Jail in full compliance with Nebraska Minimum Jail Standards
- 5. Treasurer monthly breakdown for February 2021
- 6. Treasurer report on the 2021 Tax Sale \$139,364.85

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 17, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Mellage called the meeting to order at 8:03 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3; and County Clerk Diane Johnson. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

<u>Approval of Agenda</u> – Motion by Holtzman, seconded by Hall to approve the agenda as presented: Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.





<u>Approval of Minutes</u> – Motion by Holtzman, seconded by Hall to approve the March 3, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

<u>Claims</u> – Motion by Hall, seconded by Mellage to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Motion by Hall, seconded by Holtzman to approve the accounts payable claim to Mellage Truck & Tractor and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, abstain.

9:30 a.m. Laura Osborne – Grant application 4 County Juvenile – Motion by Mellage, seconded by Holtzman to approve signing the 2021 Community-based Juvenile Services Aid Grant application through the Nebraska Crime Commission. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

10:00 a.m. Board of Equalization sine dine at 10:00 a.m. and reconvened at 10:15 a.m.

Executive Session *

- 1. Employee issue/pending litigation no action taken
- 2. Burial application Gude Mortuary Motion by Mellage, seconded by Hall to enter Executive Session to discuss a burial application at 8:30 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. Motion by Hall, seconded by Holtzman to leave Executive Session at 8:35 a.m. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye. Motion by Hall, seconded by to approve the burial application from Gude Mortuary. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Business

- 1. Appoint Joint Airport Zoning Board Members Motion by Mellage, seconded by Hall to appoint Bryan Mellage and Diane Johnson to the Joint Airport Zoning Board. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
- 2. Approve ROW Application 2021-07 OPPD 62807 731 Rd Johnson NE Motion by Holtzman, seconded by Hall to approve the Right of Way Application 2021-07 for OPPD located at 62807 731 Rd Johnson, NE. Roll call vote: Mellage, aye: Holtzman, aye: Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

- 1. Courthouse drainage system Will begin the planning stage on the drainage system around the Courthouse.
- 2. Removal of trees around the courthouse Will remove and trim some of the trees around the courthouse this spring.

Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

Discussion/Action - Highway Superintendent

- 1. Road Department summer hours Motion by Holtzman, seconded by Hall to start the summer hours for the Road Department after Memorial Day through Labor Day. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
- 2. Rock hauling cost next meeting
- 3. Routine bridge inspections for 2021 65 bridges Motion by Hall, seconded by Holtzman to approve the routine bridge inspections for 2021 proposal from Dan Alexander, Warrior Structural Integrity LLC for \$4,950.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.





4. Kevin Schlange - Weed Superintendent hours

County Officials Reports/Correspondence/Reminders

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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General	
Salaries	\$58,056.33
Action Tech	\$995.00
AFLAC	1134.88
Airespring	374.97
Americom	183.75
Armstrong, Al	52.50
Aub Newspaper	5.85
Aub Plbg & Htg	348.45
Aub Towing	670.00
Auto Parts of Neb City	23.94
Bennett's Fire Protection	45.50
Berggren Architects	7,060.00
Black Hills Energy	730.40
Bradley Electric	857.63
Buss Pest Control	160.00
Catlett Surveying	300.00
Cody's Usave	92.64
Constellation	662.78
CSI	28.00
DAS Acct 6507	389.88
DAS Acct 6506	527.94
Deluxe	522.32
Environmental Systems Research	400.00
Fankhauser, Nelsen, Werts, Merwin	720.00
Frontier Co-op	2,595.91
Glenn's	9.97
Gude Mortuary	1,200.00
Holtzman, Larry	227.92
Ivy Funds	25.00
Johnson, Diane	80.42
Kollasch Law	4,300.00
Latimer Reporting	539.65
Legalshield	47.85
Leigh Wakulinski	44.80





Liberty National	367.60
Lincoln Co Sheriff	8.95
Longs Creek	1,270.50
Mass Mutual	50.00
Microfilm Imaging	130.00
NACO	200.00
NE HHS	168.00
NE UC Fund	868.72
Nebraska.gov	142.00
Nem Co Court/Justice	466.80
Nem Co Petty Cash	105.14
Nem Co Sheriff	440.74
Nem Co Tax Acct Ret	9,363.89
Nem Co Tax Acct SS/FWH	17,999.53
Nem Co Tax Acct Nationwide	75.00
Nem Co Treasurer	300,000.00
New Life Church	50.00
New York Life	117.00
Nichols, Tim	3.92
Obermeyer, Daryl	7.84
Otoe Co Sheriff	500.00
Paper Tiger	100.00
Physician's Lab	1,383.00
Quill	799.80
Richardson Co Sheriff	330.00
RVS Auburn	81.04
Sunmart	179.66
The Cleaners	96.00
Thomson West	77.27
Verizon	370.48
VSP Vision	213.02
Washington National	252.60
Windstream	925.93
Wyn-Mill Garage Door Svc	176.00
Zimmerman, Todd	15.68
Road	
Salaries	15,104.40
AFLAC	234.78
Auto Parts of Neb City	2,203.75
Beard's Salvage	160.00
Black Hills Energy	130.63
Bradley Electric	1,678.63
Constellation	105.74
Eggers Bros.	1,199.51
Frontier Co-op	1,103.27
Legalshield	71.80





	THE RESERVE SHALL WANTED THE REAL PROPERTY AND ADDRESS.
Liberty National	104.11
Mainelli Wagner	937.50
Martin Marietta	48,904.28
Mellage Truck	231.56
MHC Kenworth	852.58
Midwest Service & Sales	118.45
NE Child Support	229.50
NE Public Empl 251	400.00
Nem Co Tax, ret	2,290.24
Nem Co Tax, ss, fwh	4,377.20
New York Life	104.00
NMC	1,116.83
Powerplan	293.14
RDO	302.53
Sapp Bros.	9,811.90
Verizon	41.12
Village of Johnson	44.34
VSP Vision	25.60
Windstream	212.62
Highway Bridge Buyback Program	
Mainelli Wagner	10,919.34
Road Bridge Improvement Fund	
Mainelli Wagner	5,532.20
911 Emergency Management	
American Tower	980.34
Windstream	52.85
911 Wireless Service Fund	
Windstream	258.06
Jail Commissary Fund	
Combined Public Communications	930.00
Time Warner Cable	11.04
911 Emergency Comm Study Agrmnt	
Miller Monroe Farrell	788.00

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Holtzman to adjourn at 11:00 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson County Clerk

The next meeting of the Board of Commissioners will be Wednesday, March 31, 2021 Commissioners Chambers, Courthouse, Auburn NE



